

May 5, 2020

**NOTICE OF MEETING
FORT BEND COUNTY DRAINAGE DISTRICT - BOARD OF DIRECTORS
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MAY 5, 2020
1:00 P.M.**

***Drainage District Board of Directors meetings will resume in person with limited occupancy
at 401 Jackson Street effective May 5, 2020***

AGENDA

1. Call to Order.
2. Approve minutes of meeting held on April 28, 2020.
3. Take all appropriate action on the acceptance of a Drainage District Right-of-Way Easement on Big Creek within Asa Wickson Survey, Abstract A-94 of Fort Bend County, Precinct 1.
4. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, Trinity Development, LLC, and Wet Sounds, Inc. for project located in City of Rosenberg Reinvestment Zone No. 24, Precinct 1.
5. Take all appropriate action on Amendment to Agreement for Consulting Services between Fort Bend County Drainage District and Freese and Nichols, Inc. to increase the scope of services by \$40,000 for a total contract amount not to exceed \$90,000 for drainage review assistance. (Fund: Drainage District)
6. Take all appropriate action on Bid 20-078 for Emergency Watershed Protection - WillowFork of Buffalo Bayou Channel Bank Stabilization Phase 4.
7. Take all appropriate action on Bid 20-079 for Emergency Watershed Protection-Willow Fork of Buffalo Bayou Channel Bank Stabilization Phase 5.
8. Adjournment.

May 5, 2020

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, May 1, 2020. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

In order to comply with social distancing requirements, occupancy at the meeting will be limited. The meeting is accessible by clicking "LIVE Streaming Video" in the left side bar. Any member of the public who may wish to participate with comments regarding the agenda must complete and submit a Public Participation Form no later than 10:00 a.m. on the date of that Commissioners Court meeting so that a seat may be reserved, or call-in may be scheduled to accommodate the speaker.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson Street, Suite 301, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

NOTICE

The Board of Directors of Fort Bend County Drainage District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

FILED FOR RECORD
NO _____ TIME 3:18 A.M.
~~P.M.~~

MAY 01 2020


County Clerk Fort Bend Co. Texas